

HK

Personal Identification Number

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## NOTIFICATION LETTER

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March 14, 2025

Dear Shareholders,

**HUTCHMED (China) Limited (the “Company”)**

**1. Extraordinary General Meeting of the Company convened to be held on March 31, 2025 (the “EGM”)**

The EGM will be an electronic/hybrid meeting to be held on Monday, March 31, 2025 at 3:00 pm Hong Kong time (8:00 am London time) at the principal meeting place at 47th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong with online access through the Online Platform (as defined below).

**Online Attendance at the EGM**

You may attend, participate and vote by electronic means at the EGM through online access by visiting the website <https://meetings.computershare.com/Hutchmed2025EGM> (the “Online Platform”). By attending the EGM through the Online Platform, you will be able to view a live webcast of the EGM, cast your vote on the resolution in real time and submit questions online. The Online Platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the EGM (i.e. around 2:30 pm Hong Kong time (7:30 am London time) on March 31, 2025). Please refer to the Company’s circular dated March 14, 2025 for details of the EGM arrangements.

Your login details for the Online Platform are as follows:

- Meeting website: <https://meetings.computershare.com/Hutchmed2025EGM>
- Username: The shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

Meeting website:



**Please keep the login details in safe custody for use at the EGM and do not disclose them to anyone else.**

For corporate shareholders attending the EGM online, please call Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar of the Company (the “Hong Kong Branch Share Registrar”) at its hotline (852) 2862 8558 well in advance of the EGM date for arrangements.

**2. Notice of Publication of the Circular, Notice of EGM and Form of Proxy in relation to the EGM (“Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the website of the Company at <https://www.hutch-med.com> (click “Shareholder Information”, then “Events, Presentations & Circulars”) (the “Company Website”) and that of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>. You may access the Current Corporate Communications through the above websites.

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at [hutchmed.ecom@computershare.com.hk](mailto:hutchmed.ecom@computershare.com.hk) or by notice in writing to the Company c/o Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications<sup>(Note)</sup> of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Hong Kong Branch Share Registrar by post or emailing it to [hutchmed.ecom@computershare.com.hk](mailto:hutchmed.ecom@computershare.com.hk) (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on New Arrangements on Dissemination of Corporate Communications sent by the Company dated March 25, 2024 which is available on the Company Website.

Should you have any queries relating to the above matters, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 am to 6:00 pm (Hong Kong time) Mondays to Fridays, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**HUTCHMED (China) Limited**  
**Edith Shih**  
Non-executive Director and Company Secretary

*Note: “Corporate Communications” includes without limitation: (a) directors’ reports, annual financial statements together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) forms of proxy.*



Notes 附註：

- Actionable Corporate Communication refers to any Corporate Communication that seeks instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company. Corporate Communications refers to documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) forms of proxy.**

可供採取行動之公司通訊指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇之公司通訊。公司通訊指本公司刊發或將予刊發以供其任何證券持有人或投資大眾參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度財務報表連同獨立核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- By sending or arranging an email to be sent to the Hong Kong Branch Share Registrar by scanning the personalized QR Code, the shareholder of the Company authorizes the Hong Kong Branch Share Registrar to send Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) to the shareholder using the email address provided to the Hong Kong Branch Share Registrar in that email. The Hong Kong Branch Share Registrar will send a letter of security information alert to the registered address of the shareholder by post, upon receipt of the email address provided or updated.**

透過掃描專屬二維碼向香港股份過戶登記分處發送或安排發送電郵，即表示本公司股東授權香港股份過戶登記分處使用股東於該電郵中提供予香港股份過戶登記分處之電郵地址，向股東發送本公司之可供採取行動之公司通訊(或本公司可能決定之其他公司通訊)。香港股份過戶登記分處將於接獲股東提供或更新之電郵地址後，郵寄安全訊息提示函到股東之登記地址。
- Please complete all details clearly. It is the responsibility of the shareholder to provide an email address that is functional. If the email address provided is not functional, the Company will only be able to send future Actionable Corporate Communications in printed form to the shareholder together with a request form soliciting functional email address of the shareholder.**

請清楚填妥所有資料。股東有責任提供有效之電郵地址。如所提供之電郵地址無效，本公司將只能以印刷本形式發送日後之可供採取行動之公司通訊予股東，並附上要求股東提供有效電郵地址的表格。
- If a shareholder provides more than one email address, whether by this Reply Form (Option 1 or Option 2) or other means, only the last email address received will be registered for the purpose of receiving Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide).**

如股東透過本回條(選項1或選項2)或以其他方式提供多於一個之電郵地址，只有股東最後提供之電郵地址將會被用於登記，以供收取本公司可供採取行動之公司通訊(或本公司可能決定之其他公司通訊)。
- If a shareholder marks "✓" in the box in Option 3, Corporate Communications of the Company will only be sent in printed form even if an email address has been provided via Option 1 or Option 2 of this Reply Form.**

如股東在選項3方格內劃上「✓」號，即使股東透過本回條選項1或選項2提供電郵地址，亦只會收到本公司之公司通訊印刷本。
- Please complete all details clearly. If the shares are held in joint names, this Reply Form must be signed by the shareholder whose name stands first in the register of members of the Company in order for their request to be valid.**

請清楚填妥所有資料。如屬聯名股東，則本回條須由本公司股東名冊上名列首位之股東簽署，彼等之要求方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void.**

任何回條若未有簽署或在其他方面填寫不正確，則將會作廢。
- For the avoidance of doubt, the Company will not accept any other or additional instructions or requests given on this Reply Form.**

為免存疑，在本回條上之任何其他或額外指示或要求，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指之「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- The Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's arrangements on dissemination of Corporate Communications and to liaise with the shareholder on other matters relating to their holdings in the Company. The supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process the shareholder's instruction or request unless their Personal Data is provided to the Company.

於本回條所提供之個人資料將用於(包括但不限於)有關本公司發佈公司通訊的安排及就股東持有本公司證券有關之其他事宜上與股東聯絡。股東是自願向本公司提供個人資料。惟倘股東並無提供個人資料，本公司可能無法處理股東之指示或要求。
- Personal Data of shareholders may be disclosed or transferred to the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose stated above or when it is a requirement to do so by law, and will be retained for such period as may be necessary for verification and record purposes of the Company.

本公司可就上述用途或按法例規定，將股東之個人資料披露予或轉交至本公司股份過戶登記處、彼等各自之代理或承包商或任何其他本公司的第三方服務供應商，並將在適當期間保留該等個人資料作核實及記錄用途。
- A shareholder has the right to request access to and/or correction of their Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of their Personal Data should be in writing, (i) by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (ii) by email to PrivacyOfficer@computershare.com.hk.

股東有權根據《私隱條例》之條文查閱及/或更正閣下的個人資料。任何該等查閱及/或更正個人資料之要求均須以書面方式(i)透過郵遞向香港股份過戶登記分處的香港隱私主任(地址為香港灣仔皇后大道東183號合和中心17M樓)，或(ii)透過電郵至 PrivacyOfficer@computershare.com.hk 提出。